

May 12, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. May 12, 2020 adjourned from May 5, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the May 5, 2020 Board Meeting and approve the Agenda for May 12, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for the FY 2020 Budget Amendment. On a roll call vote: Durby – Aye, Jensvold- Aye and Stensrud – Aye. Motion carried.

There was no public comment. On a motion by Stensrud and seconded by Durby the Supervisors moved to close the public hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following budget resolution. All voted aye. Motion carried.

RESOLUTION 05-12-20-01-01
RESOLUTION TO APPROPRIATE MONEY FOR THE
FY2020 BUDGET AMENDMENT

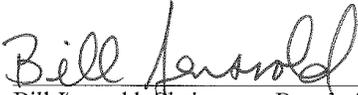
WHEREAS, on May 12, 2020 the Winnebago County Board of Supervisors did adopt the County Budget Amendment for the Fiscal Year 2020; and

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county officers and departments during the ensuing fiscal year, as provided by Section 331.434(6) of the Code of Iowa.

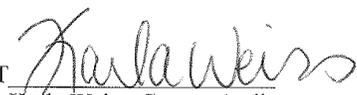
NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the following amounts are hereby amended and appropriated to the various departments for the Fiscal Year 2020.

See Attachment.

Passed and approved this 12th day of May, 2020.



Bill Jensvold, Chairperson Board of Supervisors

ATTEST 

Karla Weiss, County Auditor

EXPENSES

By Department	Original or Previously Appropriated by Resolution	Change Of	Appropriated To
Non Departmental	\$5,358,224.00	\$ (81,500.00)	\$ 5,276,724.00
Supervisors	\$189,167.00	\$ (2,500.00)	\$ 186,667.00
Auditor	\$169,911.00	\$ 33,073.00	\$ 202,984.00
Treasurer	\$373,457.00	\$ -	\$ 373,457.00
Attorney	\$221,431.00	\$ -	\$ 221,431.00
Sheriff	\$1,545,368.00	\$ 65,500.00	\$ 1,610,868.00
Clerk Of Court	\$6,331.00	\$ -	\$ 6,331.00
Recorder	\$264,632.00	\$ -	\$ 264,632.00
Election	\$206,341.00	\$ (588.00)	\$ 205,753.00
Secondary Roads	\$4,811,440.00	\$ 2,154.00	\$ 4,813,594.00
Veterans Affairs	\$73,073.00	\$ -	\$ 73,073.00
Conservation	\$1,485,456.00	\$ 7,200.00	\$ 1,492,656.00
Public Health	\$1,368,859.00	\$ -	\$ 1,368,859.00
Social Services	\$106,273.00	\$ -	\$ 106,273.00
County Care Facility	\$2,000.00	\$ -	\$ 2,000.00
Sanatarian	\$45,828.00	\$ -	\$ 45,828.00
Roadside Management	\$94,234.00	\$ -	\$ 94,234.00
Waste Reduction - Recycling Pro	\$35,774.00	\$ -	\$ 35,774.00
Libraries	\$100,000.00	\$ -	\$ 100,000.00
County Fair	\$35,000.00	\$ -	\$ 35,000.00
Communications	\$464,568.00	\$ -	\$ 464,568.00
Courthouse & Grounds	\$664,071.00	\$ 599,119.00	\$ 1,263,190.00
Data Processing	\$425,861.00	\$ -	\$ 425,861.00
Zoning	\$10,620.00	\$ -	\$ 10,620.00
General Miscellaneous	\$272,999.00	\$ 89,600.00	\$ 362,599.00
Unemployment	\$7,570.00	\$ 1,000.00	\$ 8,570.00
Tort Liability	\$22,000.00	\$ 2,000.00	\$ 24,000.00
Mental Health	\$664,429.00	\$ -	\$ 664,429.00
Chemical Dependency	\$20,000.00	\$ -	\$ 20,000.00
Juvenile Placement	\$40,000.00	\$ -	\$ 40,000.00
Emergency Management	\$46,950.00	\$ -	\$ 46,950.00
Winn Worth Betco	\$200,290.00	\$ -	\$ 200,290.00
County Rural Assistance	\$8,500.00	\$ -	\$ 8,500.00
	\$19,340,657.00	\$ 715,058.00	\$ 20,055,715.00

On a motion by Jensvold and seconded by Stensrud the Supervisors moved that the discussion regarding the Public Safety Center be held in closed session regarding possible imminent litigation and disclosure would be likely to prejudice or disadvantage the position of Winnebago County in that litigation, Iowa Code Section 21.5 (1)(c). On a roll call vote: Durby – Aye, Jensvold – Aye, and Stensrud – Aye. Motion carried.

The closed session has been concluded by agreement of the parties. No matters were discussed other than the issue for which the closed session was taken. No votes were taken or any other action.

On a motion by Jensvold and seconded by Durby the Supervisors moved to end the closed session. On a roll call vote: Durby – Aye, Jensvold – Aye, and Stensrud – Aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to have Christine Stone, Ahlers & Cooney look into the Public Safety Center matter and sign the engagement letter. All voted aye. Motion carried.

The Supervisors discussed coming up with benchmarks for dealing with Covid-19.

Scott Meinders, Engineer discussed secondary road matters including employee matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Utility Permit for Heartland Power to install overhead electric in Newton Township, Section 28. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the NIRHA PILOT waiver. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the pay estimate #2 for DD 21, DD 68-136, and DD 68-136 Lat 2 to Larson Contracting for \$5,235.75. All voted aye. Motion carried.

During a joint meeting with Kossuth County on a motion by Stensrud and seconded by Durby the Supervisors moved to set the Final Public Hearing for DD 21, DD 68-136, and DD 68-136 Lat 2 on June 23, 2020 at 9:30 A.M. All voted aye. Motion carried. The joint meeting was closed.

On a motion from Stensrud and seconded by Durby the Supervisors moved to approve signing the CAT Grant for Conservation. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of the Courthouse grounds for a Bible reading marathon as long as social distancing and Covid-19 rules are followed. All voted aye. Motion carried.

The Supervisors discussed with Kevin from NIACOG the Region II Rural Transport.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following Auditor's transfer: #3789 from Rural Basic to Secondary Roads for \$104,241.65. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The following Manure Management Plans were received by the Auditor's office: G Christensen #58514, G Christensen #58515, F049 #58839, and Rembrandt Enterprises Inc #60786, Winnebago County.

The session was adjourned until 9:00 A.M. May 19, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor